



Kkalpana Industries (India) Limited

Date: 30th May, 2020

To
The Manager,
Listing Department,
BSE Limited (Bombay Stock Exchange Limited), (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

Sub: **Annual Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2020**

Ref: **Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sirs,

As required by Regulation 30(2) read with Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the annual declaration received by the Company on 30th May, 2020, in the prescribed format, in respect to Equity Shares held by Promoter/ Promoter Group/ Person acting in Concert from M/s Bbigplas Poly Private Limited, Mr. Narrindra Suranna, Mr. Surendra Kumar Surana, Mrs. Tara Devi Surana and Mr. Dev Krishna Surana.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday
Company Secretary

CC.:

1. Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata - 700001

Regd Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91.33-2282 3744/45/3671/99, Fax : +9133-2282 3739, E-mail : kolkata@kkkpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN: L19202WB1985PLC039431

BBIGPLAS POLY PRIVATE LIMITED

(Formerly Kalpena Polyplas Private Limited)

Registered Office: 12, Dr.U.N.Bramhachari Street, Flat – 5F, 5th Floor, Kolkata – 700 017

Phone No.: +91 33 40068083 E-Mail Id:bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

Date: 30th May, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub: **Disclosure under Regulation 30(2) of SEBI (SAST) Regulations. 2011 as on the financial year ended on 31st March, 2020**

Dear Sir(s),

Please find enclosed herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2020.

Thanking you,

Yours faithfully
For Bbigplas Poly Private Limited

Sd/-

Surendra Kumar Surana (DIN: 01378909)
(Mob: 987445501)
Director

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

**NOTE:-Please note that due to restrictions imposed by lockdown to contain the Covid-19 pandemic, Sd/- version of the document is filed*

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1	Name of the Target Company (TC)	Kkalpana Industries (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exchange) Limited and Calcutta Stock Exchange Limited		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Narrindra Suranna Mrs. Tara Devi Surana Mr. Dev Krishna Surana Mr. Surendra Kumar Surana M/s Bbigplas Poly Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2020, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.84
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	70405545	74.84	74.84

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Bbigplas Poly Private Limited

Sd/-

Surendra Kumar Surana (DIN: 01378909)(Mob: 9874245501)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

Note -1

As of March 31st of the year 2020, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	1000	0.00
2	Mrs. Tara Devi Surana	75505	0.08
3	Mr. Dev Krishna Surana	683850	0.73
4	Mr. Surendra Kumar Surana	3505	0.00
5	M/s Bbigplas Poly Private Limited	69641685	74.03
	Total	70405545	74.84

Part B

Name of the Target Company: KKALPANA INDUSTRIES (INDIA) LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Narrindra Suranna	Promoter/Promoter group	ALXPS1214Q
Mrs. Tara Devi Surana	Promoter/Promoter group	AKPPS2956N
Mr. Dev Krishna Surana	Promoter/Promoter group	DFOPS0071F
Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

For Bbigplas Poly Private Limited

Sd/-

Surendra Kumar Surana (DIN: 01378909)(Mob: 9874245501)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

NARRINDRA SURANNA
33, SHAKESPEARE SARANI, KOLKATA 700017

Date: 30th May, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub: **Disclosure under Regulation 30(2) of SEBI (SAST) Regulations. 2011 as on the financial year ended on 31st March, 2020**

Dear Sir(s),

Please find enclosed herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2020.

Thanking you,

Yours faithfully

Sd/-

Narrindra Suranna (Mob: 9830411182)

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

**NOTE:-Please note that due to restrictions imposed by lockdown to contain the Covid-19 pandemic, Sd/- version of the document is filed*

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1	Name of the Target Company (TC)	Kkalpana Industries (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exchange) Limited and Calcutta Stock Exchange Limited		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Narrindra Suranna Mrs. Tara Devi Surana Mr. Dev Krishna Surana Mr. Surendra Kumar Surana M/s Bbigplas Poly Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2020, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.84
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	70405545	74.84	74.84

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-

Narrindra Suranna (Mob: 9830411182)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

Note -1

As of March 31st of the year 2020, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	1000	0.00
2	Mrs. Tara Devi Surana	75505	0.08
3	Mr. Dev Krishna Surana	683850	0.73
4	Mr. Surendra Kumar Surana	3505	0.00
5	M/s Bbigplas Poly Private Limited	69641685	74.03
	Total	70405545	74.84

Part B

Name of the Target Company: KKALPANA INDUSTRIES (INDIA) LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Narrindra Suranna	Promoter/Promoter group	ALXPS1214Q
Mrs. Tara Devi Surana	Promoter/Promoter group	AKPPS2956N
Mr. Dev Krishna Surana	Promoter/Promoter group	DFOPS0071F
Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Sd/-

Narrindra Suranna (Mob: 9830411182)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

SURENDRA KUMAR SURANA

Address:
227, A.J.C. BOSE ROAD, KOLKATA – 700 020

Date: 30th May, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub: **Disclosure under Regulation 30(2) of SEBI (SAST) Regulations. 2011 as on the financial year ended on 31st March, 2020**

Dear Sir(s),

Please find enclosed herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2020.

Thanking you,

Yours faithfully

Sd/-

Surendra Kumar Surana (Mob: 9874245501)

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

**NOTE:-Please note that due to restrictions imposed by lockdown to contain the Covid-19 pandemic, Sd/- version of the document is filed*

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1	Name of the Target Company (TC)	Kkalpana Industries (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exchange) Limited and Calcutta Stock Exchange Limited		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Narrindra Suranna Mrs. Tara Devi Surana Mr. Dev Krishna Surana Mr. Surendra Kumar Surana M/s Bbigplas Poly Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2020, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.84
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	70405545	74.84	74.84

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-

Surendra Kumar Surana (Mob: 9874245501)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

Note -1

As of March 31st of the year 2020, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
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2	Mrs. Tara Devi Surana	75505	0.08
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5	M/s Bbigplas Poly Private Limited	69641685	74.03
	Total	70405545	74.84

Part B

Name of the Target Company: KKALPANA INDUSTRIES (INDIA) LIMITED

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Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Sd/-

Surendra Kumar Surana (Mob: 9874245501)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

TARA DEVI SURANA

227/2 A. J. C. Bose Road, 6th Floor, Kolkata -700020

Date: 30th May, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
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Kolkata – 700001

Sub: **Disclosure under Regulation 30(2) of SEBI (SAST) Regulations. 2011 as on the financial year ended on 31st March, 2020**

Dear Sir(s),

Please find enclosed herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2020.

Thanking you,

Yours faithfully

Sd/-

Tara Devi Surana (Contact: 033-22823744)

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Narrindra Suranna Mrs. Tara Devi Surana Mr. Dev Krishna Surana Mr. Surendra Kumar Surana M/s Bbigplas Poly Private Limited		
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	As of March 31st of the year 2020, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.84
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	70405545	74.84	74.84

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-

Tara Devi Surana (Contact: 033-22823744)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

Note -1

As of March 31st of the year 2020, holding of:			
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Part B

Name of the Target Company: KKALPANA INDUSTRIES (INDIA) LIMITED

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Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Sd/-

Tara Devi Surana (Contact: 033-22823744)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

DEV KRISHNA SURANA

33 , Shakespeare Sarani, 7th Floor, Kolkata -700017

Date: 30th May, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
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Thanking you,

Yours faithfully

Sd/-

Dev Krishna Surana (Mob: 9836268641)

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

**NOTE:-Please note that due to restrictions imposed by lockdown to contain the Covid-19 pandemic, Sd/- version of the document is filed*

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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-

Dev Krishna Surana (Mob: 9836268641)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020

Note -1

As of March 31st of the year 2020, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
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Part B

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Mr. Dev Krishna Surana	Promoter/Promoter group	DFOPS0071F
Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Sd/-

Dev Krishna Surana (Mob: 9836268641)

Signature of the Authorised Signatory

Place: Kolkata

Date: 30.05.2020